MINUTES POLICE AND FIRE COMMISSION SPECIAL MEETING

Thursday, May 29, 2014 City Hall, Room 310 4:30 PM

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Rod Goldhahn, President David Nelson, Vice-President Elizabeth Kostichka Jim Coates OTHERS PRESENT: Jennifer Smits, HR Generalist, and Police Chief Tom Molitor The meeting was called to order by Commissioner Rod Goldhahn. Roll call was taken as noted above. Comm. Coates arrived late. 1. Review of Patrol Officer Candidates. (Closed Session) Commissioner Goldhahn read the closed session statement. A motion was made by Comm. Kostichka with a second by Comm. Nelson to go into closed session. Motion carried. A motion was made by Comm. Kostichka to return to open session with a second by Comm. Nelson. Motion carried. Out of closed session Comm. Goldhahn reported the Commission had reviewed eleven Patrol Officer candidates. Five of the candidates were removed and six were placed in rank order to continue in the hiring process. There being no further business a motion was made by Comm. Kostichka to adjourn. Comm. Coates arrived. Motion failed due to lack of second. A motion was made by Comm. Nelson to go into closed session with a second by Comm. Kostichka. Motion carried. A motion was made by Comm. Kostichka to return to open session with a second by Comm. Nelson. Motion carried. Out of closed session Comm. Goldhahn stated the report made previously still stands. There being no further business a motion was made by Comm. Kostichka to adjourn with a second by Comm. Nelson. Motion carried and the meeting adjourned at 5:00 p.m. Respectfully submitted, Christine Hawkes, Recording Secretary APPROVED: __

Rod Goldhahn, President